

AGENDA
May 7, 2013 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 2,070.00
Fiscal Year 2013/2014 General Fund bills in the amount of \$76,777.02
Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$4,495.03
Fiscal Year 2012/2013 Capital Fund bills in the amount of \$5,745.00

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS: 1. Workplace Violence training, May 21 5:30 PM (prior to the start of the regular meeting).

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2013 ~ 61 APPROVAL OF THE APRIL 2, 2013 MINUTES

WHEREAS: Copies of the minutes of the April 2, 2013, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

RESOLUTION 2013 ~ 62 APPROVAL OF THE APRIL 16, 2013 MINUTES

WHEREAS: Copies of the minutes of the April 16, 2013, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

RESOLUTION 2013- 63 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and the Village Administrator are hereby approved.

+ prior employee

* Village resident

Lifeguard/BeachManger:

Julian Hayes + \$13.00/hr

Lifeguards:

Brendan Hayes+ \$10.00/hr

Emily Ersboll *+ \$10.00/hr

Danika Sess+ \$10.00/hr

Julia Cocchi + \$10.00/hr

Rose Smith*+ \$10.00/hr

Erin Magnuson+ \$10.00/hr

Gate Attendants:

David Shotwell*+ \$8.00/hr

Spencer Cavallo \$8.00/hr

Grant Borden*+ \$8.00/hr

Dockmaster:

Danielle Krupka+ \$10.00/hr

Dan Romanczyk+ \$10.00/hr

Dana Romanczyk+ \$10.00/hr

Joe Koch (Call In) \$10.00/hr

Pumpout Boat:

Ramonetti James+	\$12.00/hr
Connor Walsh*+	\$12.00/hr

RESOLUTION 2013- 64 BOND RELEASE

WHEREAS: The April 5, 2013 Village Administrator report states that the as-built survey for 8 Hawkins Dr. reflects the existing site conditions, and

WHEREAS: The project was built in substantial conformance with the approved plans, and,

WHEREAS: The applicant posted a \$20,000.00 bond for the guarantee of the work started without a building permit or steep slope application having been applied for, now therefore,

BE IT RESOLVED: That the Planning Board accepts the as-built survey, and the report on 8 Hawkins Dr, and recommendation from the Village Administrator and hereby grants final approval, and,

BE IT FURTHER RESOLVED: That the Planning Board recommends to the Board of Trustees that the \$20,000.00 bond be released at this time, and

BE IT FURTHER RESOLVED: That the Building Inspector may issue the appropriate certificate of compliance, completion or occupancy, so

BE IT FURTHER RESOLVED: That the Board of Trustees of the Village of Northport hereby releases the \$20,000 bond held on 8 Hawkins Dr. Northport.

RESOLUTION 2013 ~65 SALARY INCREASE

BE IT RESOLVED: That Village Administrator Gene Guido's salary be increase as follows: \$82,500 effective April 1, 2011, 84,320.00 effective April 1, 2012, 86,428.00 effective April 1, 2013.

RESOLUTION 2013 ~66 SALARY INCREASE

BE IT RESOLVED: Harbormaster Antonio Graziano's salary is hereby increased to \$25.00 an hour effective immediately.

RESOLUTION 2013 ~67 SALARY INCREASE

BE IT RESOLVED: Meter Attendant Kevin McLoughlin's salary is hereby increased to 20.12/hr not to exceed 17 ½ hours per week.

RESOLUTION 2013 ~68 AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT TO PERMIT CROWN CASTLE NG EAST INC. TO LOCATE TELECOMMUNICATION FACILITIES ON VILLAGE PROPERTY

WHEREAS, Crown Castle NG East Inc. has requested permission from the Village to locate wireless telecommunication equipment on Village property at two locations, one in the Village parking lot on Woodside Avenue and the other in the Village right of way on the south side of Main Street approximately 40 feet west of Laurel Avenue on a newly installed utility pole; and

WHEREAS, a public hearing to consider this request was held on March 20, 2013 at 7:00 p.m. at Village Hall; and

WHEREAS, the Board of Zoning Appeals has approved this request subject to conditions including the removal of the newly installed pole and requiring the telecommunication facilities to be located on an existing LIPA utility pole located at the south west corner of the intersection of Main Street and Laurel Avenue, and further subject to the requirement that a license agreement be obtained from the Board of Trustees; and

NOW, THEREFORE, BE IT

RESOLVED: That the Board of Trustees hereby authorizes the Mayor to execute a license agreement with Crown Castle NG East Inc. to locate telecommunication facilities in the two locations authorized by the Board of Zoning Appeals, conditioned upon the following:

1. Removal of the utility pole and associated equipment installed on the south side of Main Street approximately 40 feet west of Laurel Avenue;
2. Compliance in all respects with the permit granted by the Board of Zoning Appeals; and
3. Payment to the Village of Northport 5% of the gross revenue generated from the facilities, calculated in the substantially the same manner as license agreements with other municipalities, as determined by the Village Attorney;
4. The form of the license agreement shall be subject to review and approval by the Village Attorney.

RESOLUTION 2013- 69 GANNETT FLEMING

BE IT RESOLVED: Gannett Fleming is hereby retained to provide a resident Engineer for the waste Water Treatment Plant Upgrades scheduled as follows:

1. Resident Engineering	
A. 6 months full time (26 weeks - 5 days/week)	\$ 130,000
B. 8 months part time (34 weeks - 2 days week)	\$ 68,000
C. 4 months part time (13 weeks - 1 day/week)	\$ 13,000
Subtotal	\$211,000

The next regular meeting of the Board of Trustees will be on May 21, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk